

MEETING NOTICE  
AND  
AGENDA

**WATER CONSERVATION FINANCE COMMITTEE**

Water Conservation Bond Law of 1988

**State Treasurer's Executive Office Conference Room 110  
915 Capitol Mall  
Sacramento, California  
June 20, 2007  
10:00 AM  
(or upon adjournment of the California Safe Drinking Water Finance Committee meeting)**

1. Call Meeting to Order
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - Director of Water Resources
  - Chairperson of the California Water Commission
3. Approve the July 9, 2004 Water Conservation Finance Committee Minutes.
4. Consideration of Resolution XXII under the Water Conservation Bond Law of 1988, authorizing the issuance of State of California Water Conservation bonds or commercial paper notes in the principal amount not to exceed \$8,855,000.
5. Consideration of Resolution XXIII under the Water Conservation Bond Law of 1988, authorizing the issuance of State of California Water Conservation refunding bonds in the principal amount not to exceed \$8,855,000.
6. Other Non-Action Items
7. Public Comment
8. Adjournment

The Water Conservation Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the Water Conservation Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).